

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury

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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, October 30, 2002

30-Oct-02
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Montgomery	Trison Construction	Construction Contract - Seneca Creek State Park - Clopper Road Day Use Area Boating Center Renovation. Total Amount: \$289,000.
action:	Approved	discussion:	No	Doc. No. 001B3900270
2-C-MOD	BCCC	Baltimore City	Roy Kirby & Sons, Inc.	Construction Contract Modification - No. 33 - Liberty Campus - Main Building Renovation Phase I. Modification Amount: \$450,000 NTE.
action:	Approved	discussion:	yes	Doc. No. CO690467
3-M	STMRYCOL	St. Mary's	Power Components Systems, Inc.	Maintenance Contract - Asbestos Abatement-Somerset Hall. Total Cost: \$235,000.
action:	Approved	discussion:	No	Doc. No. 001B3900294

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-E	DJJ	Baltimore City	State Use Industries	Equipment Contract - Baltimore City Juvenile Justice Center - Furniture for offices. Total Cost: \$216,609.40
action:	Approved	discussion: No	Doc. No. 001P3900093	
5-GM	DGS	Anne Arundel	A & R Development	General Miscellaneous - Additional costs of the design and construction of the Bloomsbury Square Housing Community. Amount: \$797,423.
action:	Approved	discussion: yes	Doc. No.	
6-GM	DGS	Washington	Verizon	General Miscellaneous - Western Maryland 24 Bed Juvenile Detention Center - Approval of capital expenditures to Install new telephone Communications System. Amount: \$65,187.
action:	Approved	discussion: No	Doc. No.	
7-RP	DHMH	Anne Arundel	Maryland Environmental Trust	Real Property -Transfer approximately 559.331 acres at the Crownsville Hospital Center to the Maryland Environmental Trust. Cost: None.
action:	Approved	discussion: No	Doc. No.	
8-L	JUD	Anne Arundel	Annapolis Commerce Park, L. P.	Lease - Additional - Office - 1 year, 10 months - one three-year renewal option. Incorporates use-in-common parking spaces. Annual Rent: \$26,085.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-L	DLLR	Kent	Elroy G. and Laura H. Boyer	Lease - Renewal - Office - 2 years - -Incorporates use-in-common parking spaces. Annual Rent: \$28,875.
action:	Approved	discussion: No	Doc. No.	
10-L	WORKCOMP	Prince George's	Carrollton Enterprises Associates, LLLP	Lease - Office & Hearing Room - 5 years - one five-year renewal option. Incorporates ample parking spaces at no cost to the State. Annual Rent: \$132,720.66. (Average)
action:	Approved	discussion: yes	Doc. No.	
11-L	DNR	Talbot	Black Walnut Point Inn, Inc.	Lease - Revenue - Conference & Recreation Facility - 7 years with three seven-year renewal options. Annual Rental Income: \$18,000 plus percentage of gross receipts.
action:	Approved	discussion: yes	Doc. No.	
12-CGL	BPW	Baltimore City	N/A	Grant - Maryland Consolidated Capital Bond Loan - College of Notre Dame of Maryland Loan of 2002 - Renovations to Fourier Hall, LeClerc Hall and the Central Plant - Certification of Matching Funds - State Grant: \$850,000.
action:	Approved	discussion: No	Doc. No.	
13-CGL	BPW	Anne Arundel	Pagliari Brothers Stone Co., Inc.	Grant - Capital Appropriations (Fiscal Year 2001) - Kunta Kinte-Alex Haley Memorial Loan 2000 - Clean and apply a protective sealant to the Compass Rose section of the Memorial. State Share: \$1,800.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-CGL	BPW	Baltimore City	Various	Grant - Good Samaritan Hospital Loan of 2000 - Construct Renal and Hemodialysis Unit - State Share: \$298,295.
action:	Approved	discussion: No	Doc. No.	
15-CGL	BPW	Calvert	Hegarty & Associates, Inc.	Grant - Calvert Marine Museum Loan of 1998 - Expansion of the Patuxent Small Craft Center - State Share: \$70,970.
action:	Approved	discussion: No	Doc. No.	
16-CGL	BPW	Kent	J. J. DeLuca Co., Inc.	Grant - Town of Chestertown Visitors' Center Loan of 1998 - Construct Visitors' Center - State Share: \$150,000.
action:	Approved	discussion: no	Doc. No.	
17-CGL	BPW	Queen Anne's	Trionfo Builders, Inc.	Grant - Queen Anne's County - Cray House Loan of 2001 A)Certification of Matching Funds; (B) Approval of Capital Expenditures. State Share: \$100,000.
action:	Approved	discussion: no	Doc. No.	
18-CGL	BPW	Wicomico	Westwind Construction co.	Grant - Pemberton Hall Foundation Loan of 2000 - Renovation of Pemberton Hall - State Share: \$73,564.
action:	Approved	discussion: No	Doc. No.	
19-CGL	MHEC	Howard	Howard Community College	Grant - Phase II of the Instructional/Laboratory Center - State Share: \$1,983,500.
action:	Approved	discussion: yes	Doc. No.	
			Riparius Construction, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	MHEC	Howard	Howard Community College	Grant - Arts and Humanities Instructional Building - Design Award - State Share: \$693,129.
action:	Approved	discussion: yes	Doc. No. Design Collective, Inc.	A/E
21-CGL	DHMH	Anne Arundel	Supported Housing Developers, Inc.	Grant - Assist in the Acquisition of one condo unit (103 Water Fountain Way - Glen Burnie) - State Share: \$60,506.
action:	Approved	discussion: No	Doc. No.	
22-CGL	DHMH	Baltimore City	Sinai Hospital of Baltimore, Inc.	Grant - Construction of Sinai Hospital Addiction Recovery Program - SHARP Building - State Share: \$1,083,500.
action:	Approved	discussion: yes	Doc. No. Iacoboni Site Specialists, Inc. Outside Unlimited, Inc. State Mechanical Contractors, Inc. Cove Electric, Inc. Oracle Surveillance System, Inc. Vanguard Modular Building Systems, LLC	Grading, Storm Water, Utilities and parking Lot Construction. Landscaping and Retaining Wall Site Water and Sewer Lines Site Lighting Security System Design, manufacture, transport and install modular building.
23-CGL	DHMH	Montgomery	CHI Centers, Inc.	Grant - Community Mental Health Project Funds - To assist in the Acquisition and Renovation of existing building (9426 Stewartown Road). State Share: \$13,125.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	DHMH	St. Mary's	Walden/Sierra, Inc.	Grant -Community Mental Health Project Funds - Charlotte Hall Acquisition - To assist in the acquisition of a one story building (30007 Business Park Drive). State Share: \$1,600,000.
action:	Approved	discussion:	No	Doc. No.
Agenda: Board of Public Works				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action:	Approved	discussion:	No	Doc. No.
2	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$ 384,000.
action:	Approved	discussion:	No	Doc. No.
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$8,769.60.
action:	Approved	discussion:	No	Doc. No.
4	COMP	Statewide	N/A	Approval of the proposed salaries for the Registers of Wills to become effective at the beginning of the new term of office. It is recommended that the salary increase be phased in over a three year period.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	DENV	Baltimore	Baltimore County	Loan - Maryland Clean Water Revolving Loan Fund - Hernwood Landfill Capping. Amount of Loan: \$10,000,000.
	action: Approved	discussion: No	Doc. No.	
6	DENV	Harford	Maryland Environmental Service	Loan - Maryland Drinking Water Revolving Loan Fund - Darlington Water System Upgrade. Amount of Loan: \$942,000 with principal forgiveness..
	action: Approved	discussion: yes	Doc. No.	
7	DENV	Baltimore	Baltimore County	Loan - Maryland Drinking Water Revolving Loan Fund - Various projects - Total amount of Loan: \$9,000,000.
	action: Approved	discussion: No	Doc. No.	
				Back River WWTP Electrical Distribution Improvement \$2,600,000.00
				Back River Lab HVAC Improvements \$2,600,000.00
				Patapsco Liquid Oxygen Facility Upgrade \$3,800,000.00
8	DNR	Baltimore City	Morgan State University	Approval to accept a permanent forest conservation easement on 2.866 acres. Cost: \$0.
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	DNR/MET	Various	Various	Ratify the donation of a conservation easement on various acreage.
	action: Approved	discussion: No	Doc. No.	
		Baltimore	Cornelius Van Leuven and Clare Horsley Stewart	Easement to MES and the Land Preservation Trust - 7.435 acres.
		Baltimore	Robert Zinkham and Theresa McGeehan	25.77 acres
		Baltimore	Marc Jr. and Victoria Collins	14.7973 acres
		Baltimore	Jennifer Horton	48.411 acres
		Cecil	Woodlands-Coudon, Inc. and Wilson, George and Timothy Coudon	Easement to MES and the Cecil Land Trust. 156.257 acres
		Charles	Lloyd S. Bowling, Sr.	Easement to MES and the Conservancy for Charles County. 30.9579 acres.
10	DNR/SEC	Calvert	-	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.	
			Bannister & Hadley (Bannister) Bannister, Richard A & Barbara	
11	BPW	Various	Various	Procurement Agency Activity Reports
	action: Approved	discussion: yes	Doc. No.	
	TREAS		Treasurers Office	Procurement Agency Activity Report - 3rd Quarter - CY 02
	STMRYCO L		St. Mary's College of Maryland	Procurement Agency Activity Report - September 2002.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	SUP OFSOFCRT	Statewide	N/A	Approval of the proposed salaries for the Clerks of the Circuit Court to become effective at the beginning of the new term of office.
action:	Approved	discussion:	yes	Doc. No. Amended to require that salary increase be phased in.

Agenda: Open Space

1A	DNR/POS	Allegany	Allegany County	Open Space - Park Development and Land Acquisition - Total State Share: \$ 26,500.
action:	Approved	discussion:	No	Doc. No. -
				Frostburg Trail Easement (City of Frostburg)- Land Acquisition. \$13,000.00
				South Penn School Playground Development. \$13,500.00
2A	DNR/POS	Caroline	Caroline County	Open Space - Park Development - South County Regional Park and Athletic Complex - State Share: \$90,000.
action:	Approved	discussion:	No	Doc. No.
3A	DNR/POS	Cecil	Town of Rising Sun	Open Space - Park Development - Rising Sun Town Park Pedestrian Bridge - State Share: \$ 20,250.
action:	Approved	discussion:	yes	Doc. No.
4A	DNR/POS	Charles	Charles County	Open Space - Park Development - Total State Share: \$
action:	Approved	discussion:	yes	Doc. No.
				Bryantown Sports Complex \$125,000.00
				Mattingly Park Planning (Town of Indian Head) \$4,000.00

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Frederick	Frederick County	Open Space - Park Development - Ballenger Creek Park Development IV - Additional Funding - State Share: \$ 123,653.
action:	Approved	discussion: No	Doc. No.	
6A	DNR/POS	Harford	Harford County	Open Space - Park Development - Total State Share: \$
action:	Approved	discussion: yes	Doc. No.	
				<div> <div>Bel Air Skate Park</div> <div>\$45,000.00</div> </div> <div> <div>Jarrettsville Elementary School Parking Lot Expansion</div> <div>\$49,500.00</div> </div> <div> <div>Tennis Court Reconstruction - Havre de Grace Middle School</div> <div>\$52,500.00</div> </div> <div> <div>Emma Rockey Park - Tennis Courts Reconstruction</div> <div>\$45,000.00</div> </div> <div> <div>Hickory Elementary School Multipurpose Court</div> <div>\$22,500.00</div> </div> <div> <div>Havre de Grace High School Multipurpose Courts</div> <div>\$45,000.00</div> </div> <div> <div>Master Plan 2003</div> <div>\$78,300.00</div> </div>
7A	DNR/POS	Somerset	Somerset County	Open Space - Maryland Consolidated Capital Bond Loans of 1992 and 1993. Park Development -Princess Anne Regional Park Acquisition (Messick Property) State Share: \$
action:	Approved	discussion: yes	Doc. No.	
8A	DNR/RLP	Frederick	Frederick County	Open Space - Mid-Maryland Frederick Rural Legacy Area - Acquisition of a conservation easement. State Share: \$410,334.03.
action:	Approved	discussion: No	Doc. No.	
			Michael Ahalt	189.416 acre

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9A	DNR/RLP	Baltimore	Baltimore County	Open Space - Piney Run Rural Legacy Area - Acquisition of a conservation easement. State Share: \$820,629.14.
action:	Approved	discussion: yes	Doc. No.	
			Ensor	87.8401 acres \$315,203.64
			Martin	135.639 acres \$505,425.50
10A	DNR/RLP	Prince George's	MNCPPC	Open Space - Patuxent Prince George's Rural Legacy Area - Acquisition of a conservation easement. State Share: \$2,825,001
action:	Approved	discussion: yes	Doc. No.	
			Sasscer	188.14 acres

Agenda: Department of Budget and Management

1-IT	HCD	Statewide	Baton Rouge International, Inc.	Information Technology Contract - Multifamily Information System - Term: 12/1/02-11/30/05 with two one year renewal options. Cost: NTE \$1,266,658. (3 years)
action:	Approved	discussion: No	Doc. No. S00B3200009	
2-S-MOD	COMP	Statewide	-	Contract Modification - Renewal - Unclaimed Property Audit Services - Term: 12/1/02-11/30/03. Total Revenue: \$1,620,000 (Estimated - 1 year)
action:	Approved	discussion: No	Doc. No. E00B3200006	
			ACS Unclaimed Property Clearinghouse	E00B3200006 (\$1,495,000.00)
			National Abandoned Property Processing Corporation	E00B3200006 (\$105,000.00)
			Audit Services, U. S., LLC	E00B3200006 (\$20,000.00)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S-MOD	HMH/DDA	Baltimore	-	Contract Modification - Renewal - Rosewood Center - Agency Nursing contract - Term: 11/1/02-10/31/03. Cost: \$600,000 (1 year)
action: Approved	discussion: No	Doc. No. M00B3200210	Nursing and Health Services Training Consultants	M00B3200210
			Excel Staffing & Personnel Services, Inc.	M00B3200210
			Key 1 Nurses, Inc.	
4-IT-MOD	DBM	Statewide	FiberPlus, Inc.	Contract Modification - Renewal - Office of Information Technology - Cabling and Wiring Systems Services. Term: 12/13/02-12/12/03. Cost: \$1,500,000 (1 year).
action: Approved	discussion: No	Doc. No. 050B3800089		
5-GM	Various	N/A	N/A	General Miscellaneous - 2003 Contingent Fund - Approval of a maximum tentative allotment. Provide funds to pay for 1) expenses incurred related to the removal of the fallen Wye Oak tree; 2) funds for the State's contribution to the reward funds relating to the recent shooting attacks. Amount of Allotment: 1) \$ 50,000 and 2) \$100,000. Total Amount: \$150,000.
action: Approved	discussion: No	Doc. No.		
6-GM	BCCC	Baltimore City	N/A	General Miscellaneous - Create Positions - Approval to create positions 6 (FY 03/exempt). Bookstore positions. Cost: \$193,340.
action: Approved	discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-GM	PS	N/A	Abdullah Rahiym Ibn Talal a/k/a Robert Roberts	General Miscellaneous - State Insurance Trust Fund - Settlement in Abdullah Rahiym Ibn Talal a/k/a Robert Roberts v. Cpl A. Murray et al. Amount of Settlement: \$5,000.

action: Approved discussion: No Doc. No.

Agenda: University System of Maryland

1-C	UMS/BALT	Baltimore City	Plano Coudon, LLC	Construction Contract - Design/Build Contractor - Pine Street Annex Building .Cost: \$4,048,000.
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action: Approved discussion: No Doc. No. 2- 0 - Governor absent

2-RP	SUP	UMS/UMCP	Prince George's	N/A	Property - Approve the disposition of Jubilation Farm located in Purcellville, Virginia in which the University asserts a remainder interest - Consideration: None/
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action: Approved discussion: yes Doc. No. 2- 0 - Governor absent

Agenda: Maryland Environmental Services

1-C	REV	MES	Frederick	Mid Atlantic Utilities, Inc.	Construction Contract - Water Distribution and Sanitary Sewer Improvements - Cunningham Falls State Park. Cost: \$1,121,721.
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action: Approved discussion: No Doc. No. 2- 0 - Governor absent

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Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
Agenda: Department of Transportation					
1-AE	DOT/SHA	Statewide	URS Corporation		A/E Contract - Project Planning Services for NEPA/MEPA (National Environmental Policy Act and Maryland Environmental Policy Act) Requirements for a period of five years. Cost: \$3,000,000.
action:	Approved	discussion:	no	Doc. No.	SBCS0205E
2-AE	DOT/SHA	Various	-		A/E Contract - Survey and Engineering Services District 2 (Caroline, Cecil, Kent, Queen Anne's and Talbot Counties) on an as needed basis for a period of three years. Total Cost: \$1,500,000.
action:	Approved	discussion:	No	Doc. No.	
			Hurst-Rosche Engineers, Inc.	SBCS02007A	\$750,000.00
			Wallace, Montgomery & Associates	SBCS02007B	\$750,000.00
3-AE	DOT/SHA	Statewide	Wallace, Montgomery & Associates		A/E Contract - Construction Inspection Services for the Bridge Inspection and Remedial Engineering Division on an as needed basis for a period of three years. Cost: \$2,000,000.
action:	Approved	discussion:	No	Doc. No.	SBCS0220A
4-S	DOT/MAA	Various	Harris Miller Miller & Hanson, Inc.		Service Contract - BWI Airport and Martin State Airport - Comprehensive Acoustical Services . 3 years with two one-year renewal options. Cost: \$400,000.
action:	Approved	discussion:	No	Doc. No.	MAASV02009

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	DOT/MAA	Various	Consolidated Engineering Services, Inc.	Maintenance Contract - BWI Airport and Martin State Airport - HVAC Systems, Central Utility Plant, Water Treatment, Temperature and Automation Controls, Energy Management and Fire Alarm Systems Operations, Repair and Maintenance. 3 years with two one-year renewal options. Cost: \$11,182,146.82.
action:	Approved	discussion:	No	Doc. No. MAAMC03006
6-M	DOT/MAA	Anne Arundel	CSCI, LLC	Maintenance Contract - BWI Airport - Glass Cleaning Services - 3years with two one-year renewal options. Cost: \$675,930.
action:	Approved	discussion:	no	Doc. No. MAAMC03024
7-M	DOT/SHA	Baltimore City	Alliance , Inc.	Maintenance Contract - SHA Headquarters (707 N. Calvert and 211 E. Madison St.) - Janitorial/Custodian & Carpet Care Services - 3 years - Cost: \$1,392,353.39
action:	Approved	discussion:	yes	Doc. No. SHASJCS02
8-M-MOD	DOT/MAA	Anne Arundel	Alliance , Inc.	Maintenance Contract - BWI Airport - Cleaning Services of Outer Buildings. Additional services in the new Daily Parking Garage and new office warehouse space in MAA's Material Acquisition Building. Contract expires 7/03. Cost: \$846,728.40.
action:	Approved	discussion:	No	Doc. No. CO140183
9-E	DOT/MPA	Baltimore	Security Equipment Co.	Equipment Contract - Purchase one Rubber Tire Loader and Various Attachments. Cost: \$228,983.
action:	Approved	discussion:	No	Doc. No. P3300113

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-RP	DOT/MTA	Baltimore	Baltimore Gas and Electric Company	Property - Central Light Rail - Approval to purchase property located at 10500 York Road, Cockeysville for use with the Central Light Rail project. Cost: \$11,000.
action:	Approved	discussion: yes	Doc. No.	
11-RP	DOT/SHA	Harford	Fountain Green Venture LLC	Property - Approval to dispose of excess property located on the North side of US 1 east of MD 543 relocated (Fountain Green Road, In Hickory. Consideration: \$25,491.87 + \$2,500. (Costs per Statute)
action:	Approved	discussion: yes	Doc. No.	
12-RP	DOT/SHA	Frederick	The Mayor and The Board of Aldermen of Frederick City	Property - Approval for a Deed of Conveyance for MD 144 FA Patrick Street(formerly US 40 Old National Pike) East of US 15 to Jefferson Street. Consideration: \$1.
action:	Approved	discussion: No	Doc. No.	
13-RP	DOT/SHA	Anne Arundel	Lakeshore Crossroads, LLP	Property - Approval to grant a Break in vehicular Access Controls on MD 177- Consideration: \$1,875.
action:	Approved	discussion: No	Doc. No.	
14-RP	DOT/SHA	Harford	Stanley E. Lloyd	Property - Approval to dispose of excess property located North side of US 1 west of MD 543 (Fountain Green Road) in Hickory. Consideration: \$235,000 - Cash & Consideration
action:	Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-RP	DOT/SHA	Worcester	The Mayor and City Council of Ocean City	Property - Approval for a Deed Conveyance of Former MD 378 (Baltimore Ave) for a distance of 0.05 miles. Consideration: \$1.
action:	Approved	discussion: No	Doc. No.	
16-RP	DOT/SHA	Prince George's	Vicgar Limited Partnership	Property - Approval to dispose of two parcel of excess property. 1) - Northwest corner of US 1 and Bowie Drive and 2) south side of MD 198 between northbound and southbound lanes of US 1 in Laurel. Consideration: \$12,646.
action:	Approved	discussion: yes	Doc. No.	
17-RP	DOT/SHA	Montgomery	Zimmerman and Sons General Partnership	Property - Approval to dispose of excess property located in the southeast quadrant of MD 198 at US 29. Consideration; \$215,773.
action:	Approved	discussion: yes	Doc. No.	
18-GM	DOT/MTA	Various	Keller Transportation, Inc.	General Miscellaneous - Commuter Bus Service - Charlotte Hall/Waldorf and Washington. Term: 3 years with two one-year renewal options. Cost: \$2,565,450.
action:	Approved	discussion: No	Doc. No. TMTA0996	
19-GM	DOT/MPA	Baltimore	Department of the Army	General Miscellaneous - Agreement for the Mid-Chesapeake Bay Island Environmental Restoration Feasibility Study and Integrated EIS. MPA Share: \$3,498,500 (work- in-kind)
action:	Approved	discussion: No	Doc. No.	

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Items are subject to withdrawal without prior notice.

Item may be added after agendas are printed and distributed.

For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works